

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044446

FILED
Apr 20, 2009
Secretary of State

Entity Name: CONEXION ENGINEERING AND TRADING, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

2002 N. LOIS AVE.
SUITE #700
TAMPA, FL 33607 US

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

New Mailing Address:

11928 KEATING DR
TAMPA, FL 33626 US

FEI Number: 26-0771831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEPULVEDA, RICARDO L
11928 KEATING DR
TAMPA, FL 33626 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO L. SEPULVEDA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, JAVIER A
Address: PEDRO DE VALDIVIA 702
City-St-Zip: CONCEPCION, CHILE, OC

Title: PST () Delete
Name: GALLARDO, THOR M
Address: PEDRO DE VALDIVIA 702
City-St-Zip: CONCEPCION, CHILE, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, JAVIER A
Address: MARCO POLO 8939, HUALPEN
City-St-Zip: CONCEPCION, CHILE, CP 4602915 CL

Title: PST (X) Change () Addition
Name: GALLARDO, THOR M
Address: MARCO POLO 8939, HUALPEN
City-St-Zip: CONCEPCION, CHILE, CP 4602915 CL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAVIER A. ALVAREZ

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date